

CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

January 13, 1978

Present: Acting Dean L.J. Boyle, Chairman; Professors, S. Alvi, B. Barbieri, J. Bordan
G. Brink, P. Brunet, J. Democko, A. Dickie, E. Douglas, J. Goodwin, V. Jones
J. Kelly, V. Kirpalani, H. Liebman, D. MacDonald, L. McGown, C. Nathan, P. Pasold,
C. Potter, H.B. Ripstein, A. Riding, H. Tutsch, N. VanZante, D.C. West, R. Wills;
Ms. B. Brucha, Mr. S. Gewurz, Mr. S. Lafond, Mr. J. Rosenblatt.

Visitors: Mr. C. McCormick, Dr. E.N. West

1. Call to Order - Closed Meeting

[REDACTED]

2.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

3. Call to Order - Open Meeting

The Chairman called the Open Meeting to order at 9:45 a.m.

Approval of Minutes of Previous Meeting of Faculty Council

Prof. Dickie moved that the minutes of the Faculty Council Meeting of December 9, 1978 be amended to read:

"Prof. Dickie then reminded Council that Prof. English should present his report to Council as to whether or not the matter of double majors had been adequately discussed at the levels of:

- 1- The Undergraduate Curriculum Committee
- 2- The Faculty Council
- 3- The Senate"

Prof. Brunet moved that the minutes be accepted as amended.

Seconded by Prof. VanZante.

Carried

5. Chairman's Remarks

The Chairman told Council that Mr. Noonan, Secretary of Senate had accepted his invitation to address Council on the methods and implementation of taping minutes, and he would speak later during the meeting.

He also informed Council that the new Dean had visited with him, and he (Dr. Simon) would be visiting with faculty at a date yet to be agreed upon. The Chairman also said his office would inform the Chairmen of various departments as to the methods of visitation which Dr. Simon had chosen, as soon as he was aware of his plans.

6. Question Period

There followed a brief question period.

7. Reports from Standing Committees

i) Graduate Studies Committee

Prof. Kirpalani noted that the structure of the Honours recognition is presently done on an unofficial basis, where the Dean of the Faculty sends letters of recognition to deserving students, but there is no set criteria for same, and therefore, the Graduate Studies Committee will recommend a proposed ruling of a 3.5 G.P.A. during the last year of study.

He also remarked that the G.S.C. would like to see some of the D.I.A. core courses become equivalents to M.B.A. in order that students, who are presently in the D.I.A. Programme may switch to M.B.A. Programme, and he has asked the various departments for suggestions.

There is a mini Search Committee to be set up to discuss a replacement for Dr. E.N. West, whose term expires May 31, 1978 and who will then be on leave of absence. Recommendations will be sent to the Dean.

ii) Undergraduate Curriculum Committee

Nothing to report.

Reports from Standing Committees

iii) Commerce and Administration Consultative Committee

A meeting has been scheduled for February 22, 1978.

8.

Reports from Faculty representatives on University Committees

i) University Senate

Prof. E.N. West reported that in December, Senate passed a motion on academic re-evaluation. The library lending policy will be discussed in two weeks, but of major priority is the setting-up of Colleges in the Faculty of Arts and Science.

Prof. Bordan then informed Council that this was a very important issue for the University as a whole.

ii) Board of Graduate Studies

a) M.B.A.

Prof. Jones reported that 30 students had been accepted for January entry. The total enrollment figures is now approximately 420.

b) D.I.A.

Nothing to report.

c) Ph.D.

One new candidate had been admitted for January. Prof. West also informed Council that he would be launching a campaign through the Maritimes to recruit potential Ph.D. candidates and he asked that anyone with possible contacts should inform him.

iii) University Curriculum Coordinating Committee

Nothing to report.

iv) Computer Science Committee

Nothing to report.

v) Library Committee

Nothing to report.

vi) Senate Committee on Priorities and Resource Allocation

Nothing to report.

vii) C.A.S.A.

Prof. E.N. West reported that C.A.S.A. meets on January 18 to consider supplemental grants. Application deadlines for "Seed Money" is February 10, 1978. There is approximately \$25,000. left for distribution.

Business Arising from Previous Meeting

1) Large Classes

Mr. Lafond reported that the C.S.A. was looking into the large classes and were discussing the issue with the departments involved. He mentioned that all requests for help had been very favourably accommodated by Faculty.

He then requested the help of Prof. Wills, who has been quite agreeable to lend any assistance necessary.

ii) Procedures for Taping of Minutes

Mr. Noonan was there only to inform Council of his methods of implementation, kind of apparatus, confidentiality, and storage of tapes.

He has used the same apparatus for quite a number of years, but has most recently changed to "Sony" equipment. He finds taping a reliable method for references, but he must still continue to make hand written notes of movers and seconders of motions, and he emphasized that the official record of Senate minutes is the Senate minutes as approved at a subsequent meeting.

The only equipment allowed in the room is his, and he does find it invaluable in lengthy debates, or on-going meetings on the same issue.

Mr. Noonan informed Council that no one has ever asked to listen to his tapes. His official minutes have always been accepted as valid.

10.

New Business

Prof. VanZante presented a report to Faculty Council which was contrary to that presented at the Graduate Studies Committee meeting. Explicitly, he moved that all courses with the exception of Accountancy 511, 522, 532, and 599 become 4-credits as did Accountancy 551 (approved by Faculty Council at its November 11, 1977 meeting).

He also showed the discrepancy in the cost of courses. E.g. for 3-credits Concordia charges \$37.00 vs. McGill's \$55.00 for the same offering.

After lengthy discussion and opposition to Prof. VanZante's motion, he withdrew it.

Prof. Brink then moved that Prof. VanZante re-submit his proposal to the Graduate Studies Committee with appropriate documentation and that it be brought back to Council by the Chairman of Graduate Studies at next month's meeting for ratification.

Seconded by Mr. S. Lafond.

Carried

11.

New Business

There was none.

Other Business

There was none.

13. Next Meeting

The next meeting of Council will be held on February 17, 1978 at 9:30 a.m., Loyola Campus, AD-128.

14. Adjournment

Prof. Brunet moved that the meeting be adjourned.

Seconded by Prof. MacDonald.

Carried

The meeting adjourned at 11:33 a.m.



L.J. Boyle, Chairman



P. Pasold, Secretary